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**Executive Committee**  
**Friday, August 5, 2011, 8:30 a.m.**  
**9960 Mayland Drive, Suite 200**  
**Richmond, VA 23230**  
**Board Room 4**

**Page**

**Call to Order** – Valerie Hoffman, DC, Vice- President, Chairing

**Emergency Egress Procedures** ..... i

**Roll Call**

**Adoption of Agenda**

**Approval of Minutes April 1, 2011** ..... 1-6

**Introduction of Guests and Public Comment**

**NEW BUSINESS:**

1. Report of the Vice-President – Valerie Hoffman, DC ..... -----
2. Regulatory Matters
  - Chart of Regulatory Actions ..... 7-7
  - Response to Petition of Kenneth Knox, DC ..... 8-13
  - Adoption of Proposed Regulations for Polysomnographic Technologists ..... 14-39
3. Report of the Executive Director
  - Letter to Dr. Bader ..... 40-41
  - Letter to Delegate Cline ..... 42-42
  - Letter to Lisa Robin ..... 43-44
  - Licensing Stats ..... 45-46
  - Review of Bylaws ..... 47-50
  - Visit from FSMB ..... 51-52
  - Dr. Jadhav—FSMB Foundation ..... -----
  - DHP Orientation – September 23, 2011 ..... 53-53
4. Recommendations for Revised Sanctioning Reference Points ..... 54-70
5. Mixing, Diluting or Reconstituting Inspections ..... 71-72

**Announcements**

**Next scheduled meeting:** December 2, 2011

**Adjournment**

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